



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY
INTEGRATION ADVISORY BOARD
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 140
LOS ANGELES, CALIFORNIA 90012**

Wednesday, August 24, 2016

1:00 PM

AUDIO FOR THE ENTIRE MEETING. (16-4331)

Attachments: [Audio](#)

I. ADMINISTRATIVE MATTERS

1. Call to Order. (16-3942)

Co-Chair Aaron Fox called the meeting to order and 1:20 p.m.

Present: Aaron Fox, Wendell Llopis, Manal J. Aboelata, Hildy Aguinaldo, Al Ballesteros, Jason Brown, Jean G. Champommier, Rex Cheng, Catherine Clay, Phil Dao, Herman DeBose, Tasha Dixon, Larry Gasco, Bridget Gordon, General Jeff, Andreas Jung, Jack Kearney, Gavin Koon, Claude Martinez, Enrique Peralta, Lawrence Reyes, Frances Todd, Bennett W. Root, June Simmons and Reba Stevens

Absent: Jacob Bailey, Michelle Anne Bholat, Jun Goeku, Christopher Ige, Victor Marrero, Brenda Martinez, Theodora Mckenna, Aldys Ramos, Pat Stewart-Nolen, Carolyn Watson and Imani Williams

Co-Chairs Aaron Fox and Wendell Llopis briefly discussed the Robert's Rule of Order and Brown Act with the IAB members, and reiterated that a professional conduct is expected by IAB members throughout meetings. Co-Chair Fox informed the members that likewise at the last IAB meeting, the Co-Chairs will go in a clockwise fashion giving every IAB member an opportunity to ask a question or provide comment to the guest presenter at the conclusion of the presentation.

Co-Chair Fox informed the IAB members that Tasha Dixon is a new member of the IAB, representing the Committee of Interns and Residents/SEIU, who will be joining the IAB later in the meeting.

2. Approval of the July 27, 2016 meeting minutes. (16-3943)

On motion of Member Jack Kearney, seconded by Member Frances Todd, and duly carried by the following vote, the Integration Advisory Board (IAB) approved the July 27, 2016 meeting minutes.

Ayes: 19 - Co-Chair Aaron Fox, Co-Chair Wendell Llopis, Manal J. Aboelata, Hildy Aguinaldo, Jason Brown, Jean G. Champommier, Rex Cheng, Catherine Clay, Phil Dao, Larry Gasco, Bridget Gordon, Andreas Jung, Jack Kearney, Gavin Koon, Enrique Peralta, Lawrence Reyes, Frances Todd, Bennett W. Root and Reba Stevens

Absent: 17 - Jacob Bailey, Al Ballesteros, Michelle Anne Bholat, Herman DeBose, Tasha Dixon, Jun Goeku, Christopher Ige, General Jeff, Victor Marrero, Brenda Martinez, Claude Martinez, Theodorah Mckenna, Aldys Ramos, June Simmons, Pat Stewart-Nolen, Carolyn Watson and Imani Williams

Attachments: [Supporting Documents](#)

II. PRESENTATIONS

3. Presentation by Dennis Murata, Deputy Director, Program Support Bureau, Department of Mental Health, on Priority 4 - Access to Culturally and Linguistically Competent Programs and Services. (16-3981)

Dennis Murata, Deputy Director, Program Support Bureau, Department of Mental Health and Dr. Naga Kasarabada, Clinical Program Manager III, Department of Mental Health, gave a brief overview on Priority 4 - Access to Culturally and Linguistically Competent Programs and Services. Mr. Murata and Dr. Kasarabada reported that to date, this Priority Workgroup has: 1) created the Los Angeles County Health Agency (LACHA) library to share and maintain resources; 2) analyzed LACHA client demographics; 3) reviewed quality and use of current phone interpreter service contracts and bi lingual bonus staff reports; and 4) reviewed consumer satisfaction/experience surveys as well as staff customer service training, to improve service quality, enhance customer experience, and help reduce health disparities.

Mr. Murata and Dr. Kasarabada also provided statistical information gathered during Fiscal Year 2014-15, on race/ethnicity of clients served; demographic information by age group and gender for the types of services (e.g. Health, Mental Health and Public Health) being utilized; the top three languages requested for interpretive services; and also provided the future goals of this Priority Workgroup.

Mr. Murata and Dr. Kasarabada responded to questions by IAB members.

Members of the Public, Sharon Lyle, Orion Moore, Mark Karmatz and Romalis Taylor, addressed the IAB members.

By Common Consent, and there being no objection, the IAB members received and filed the Department of Mental Health's Workgroup report.

Attachments: [Supporting Document](#)

III. REPORTS

4. Health Agency Update

- Dr. Alexander Li, Deputy Director, Linkage, Los Angeles County Health Agency (16-3945)

Dr. Alexander Li, Deputy Director, Linkage, Los Angeles County Health Agency, informed the IAB members that:

- E-Consult will be rolling out to the departmental health directly-operated clinics starting September 2016; staff training will begin in September this year and is anticipated to be completed in October 2016;
- The Health Agency will hold a Town Hall on August 31, 2016, from 11:30 a.m. to 1:00 p.m. at the Health Services and Public Health Administration Auditorium located at 313 N. Figueroa Street, Los Angeles, CA 90012. The theme of the Town Hall is "Stronger Together, Working Together." The IAB members are welcome to attend. Virtual sites at various Department of Health Services facilities will also be available;
- Dr. Katz, Director of the Health Agency, is spearheading a team of employees from the Departments of Health Services, Public Health and Mental Health, to develop a logo for the Los Angeles County Health Agency;

- **Dr. Katz is working with the three Departments of Health Services, Public Health and Mental Health, in collaboration with the Sheriff's Department; and will transition the Medical Service Bureau within the jail system to the Health Agency under the direction of Dr. Mark Ghaly, to improve the services and linkages within the jail system for individuals being released from prison; and**
- **Former Judge Peter Espinoza joined the Health Agency's Office of Diversion and Re-entry.**

Dr. Li responded to questions by the IAB members.

Member of the Public, Patricia Russell, addressed the IAB members.

By Common Consent, and there being no objection, the IAB members received and filed the report by the Health Agency.

5. Subcommittee Reports by Chair of Subcommittees and Ad Hoc Committee Reports (Continued from the Meetings of July 27, 2016 and August 24, 2016)
 - Implementation of the Expanded Substance Use Disorder Benefit
 - Pilot Projects
 - Impact and Framework
 - Access to Care and Information System/Electronic Records Sharing
 - Homelessness
 - Cultural and Linguistically Competency
 - Diversion for Correctional Inmates to Prevent Re-entry into Correctional System
 - Vulnerable Children and Transitional Age Youth
 - Chronic Disease and Injury Prevention
 - Guiding Principles and Mission Statement (16-3946)

Member Hildy Aguinaldo, Lead, for the Pilot Projects Ad Hoc Subcommittee presented a framework document which included recommendations received from some of the IAB members, as requested at the last IAB meeting held July 27, 2016. The IAB members discussed the framework and some IAB members expressed that while the framework is a good framework document for the IAB, the framework may not be appropriate for all Subcommittees' use. The IAB continued discussion of the framework document for further recommendations and action at the next IAB meeting scheduled for September 28, 2015.

Due to time constraints and a lack of IAB quorum, the following Subcommittee reports were continued to the next IAB meeting scheduled for September 28, 2016:

- Implementation of the Expanded Substance Use Disorder Benefit Subcommittee by Member Reba Stevens; and
- Impact and Framework Subcommittee's Report (Set of Questions) by Member Christopher Ige.

Member Reba Stevens requested to be first on the Agenda to present during the Subcommittee Reports Item.

Dr. Li indicated he would contact Member Christopher Ige, Chair of the Impact and Framework Subcommittee, to provide responses to questions by the Impact and Framework Subcommittee, before the next IAB meeting.

Co-Chair Aaron Fox indicated that he and Co-Chair Wendell Llopis would meet with Dr. Li to discuss and develop a template document to be used by the IAB subcommittees to track the Health Agency's progress, the Subcommittees' findings, and to develop recommendations to the Board of Supervisors, on the Health Agency. This template will be brought back to the full IAB members at a future meeting for discussion and/or approval.

Co-Chair Fox also indicated that he would explore the feasibility of the IAB members meeting in small sub-groups during scheduled IAB meetings, and to do so in compliance with the Brown Act. He also indicated he would arrange to have the Subcommittee Reporting and discussions before the scheduled meeting presentations on the IAB agendas.

The IAB Subcommittee members agreed to contact Commission Services Staff when requesting to schedule meetings with the Health Agency's Strategic Priority Workgroups.

Member of the Public, Orion Moore, addressed the IAB Members.

Attachments: [Supporting Document](#)

IV. DISCUSSIONS

6. Approval of the meeting dates for the months of October, November and December 2016 and discussion of the 2017 meeting schedule. (Continued from the meeting of 8-24-16) (16-4128)

Due to a lack of a quorum, this item was continued to the next IAB meeting scheduled for September 28, 2016.

7. Discussion and action on the baseline metrics for the Eight Strategic Priorities, presented by Dr. Alexander Li, Deputy Director, Linkage, Los Angeles County Health Agency, at the May 18, 2016 Integration Advisory Board meeting. (Continued from the meetings of June 22, 2016, July 27, 2016 and August 24, 2016.) (16-3016)

Due to a lack of a quorum, this item was continued to the next IAB meeting scheduled for September 28, 2016.

8. Discussion on the Integration Advisory Board's 2nd bi-annual report to the Board of Supervisors. (Continued from the meetings of July 27, 2016 and August 24, 2016.) (16-3483)

Due to a lack of a quorum, this item was continued to the next IAB meeting scheduled for September 28, 2016.

V. MISCELLANEOUS**Matters Not Posted**

9. Matters not posted on the agenda, to be discussed and (if requested), placed on the agenda for action at a future meeting of the authority, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (16-3984)

There were none.

Public Comment

10. Opportunity for members of the public to address the Board on items of interest that are within the jurisdiction of the Board. (16-3985)

Members of the Public, Nyabingi Kute and Orion Moore, addressed the IAB members.

Adjournment

11. Adjournment for the August 24, 2016 meeting. (16-3987)

The IAB meeting was adjourned at 4:45 p.m.